

AGENDA
Ogden Housing Authority
Board of Commissioners Annual Meeting to be Held at
2661 Washington Blvd., Suite 102
Ogden, Utah 84401

Wednesday, January 20, 2010
11:30 a.m.

Roll Call

Nomination of Officers

Elections of Officers

Review and Adoption of Regular Meeting Schedule

- Approve/Disapprove Resolution No. 613-01-10, To adopt the Meeting Schedule for the Board of Commissioners for Calendar Year 2010

Review of Proposed Amendment to Article II, Section 5. Executive Director, D. of the By-Laws

- Approve/Disapprove Resolution No. 614-01-10, To adopt the Proposed Amendment to Article II, Section 5. Executive Director, Subsection D.

Adjourn to Regular Meeting

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Travis James at 801 627-5851 Ext. 110, giving him at least 48 hours advance notice. Hearing impaired persons only may also use the TDD line at 801-627-5946.

CERTIFICATE OF POSTING

The undersigned, Executive Secretary, does hereby certify that the above notice and agenda were posted in three public places within the Ogden City limits on this 14th day of January 2010; these public places being: 1) main lobby of Ogden Housing Authority offices; 2) main lobby on the 2nd floor of the Municipal Building; and 3) the Weber County Library.

Lin Fulcher

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Board of Commissioners Regular Meeting to be Held at
2661 Washington Blvd., Suite 102
Ogden, Utah 84401
Wednesday, January 20, 2010 11:45 A.M.

Roll Call

Introduction of Guests –

Haynie & Company, Certified Public Accountants, Auditor's Report
Tyler C. Curtis, James Hawkins, and Randy Jensen

Richards Bott Architects, Tony Pantone - Update of Office Building

Approval of Minutes of the Regular Meeting Held November 23, 2009

Executive Director's Report

- Personnel
- Procurement Policy Changes
- Potential Development - Homelessness
- NAHRO Conference – St. George, UT - March 17-19, 2010
- Cottages of Hope – Prosperity House Grand Opening – January 20, 2010, 3:00 p.m. to 5:00 p.m.

Board Committees Reports

Unfinished Business

Adoption of Strategies and Goals for 2010

New Business

- Approve/Disapprove Resolution No. 615-01-10, To Accept the Annual Audit Report Presented by Haynie & Company for FYE June 30, 2009
- Approve/Disapprove Resolution No. 616-01-10, To Adopt the Revised Procurement Policy
- Housing Choice Voucher and Special Programs Report
- Public Housing Management Report
- Financial Reports

Other

Adjournment

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Lin Fulcher at 801-627-5851 Ext. 103, giving her at least 48 hours advance notice. Hearing impaired persons only may also use the TDD line at 801-627-5946.

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